

AMENDED
AGENDA
FINANCE COMMITTEE
Wednesday, September 9, 2015
City Hall, Room 604
Immediately following Personnel which begins at 4:30 p.m.

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of August 4, 2015.
4. Report of the Purchasing Manager:
 - a. Request approval to purchase a new Type III Ambulance from Jefferson Fire for \$187,836.
5. Request by Personnel Committee to review finances, report and recommendation, with possible action, on a program for a Gang Task Force, along with the resources necessary for that program.
6. Request by Ald. Guy Zima, on behalf of Scott Vanidestine, that the City consider purchasing Tough Book laptops for all squads in the Police Department.
7. Report by the Finance Director.

2015 Contingency Fund
\$92,220

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.